



ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

1 Lee Offield aka Lee James Offield (Estate) Case No. 0316129**Attorney Shahbazian, Steven (for Larry Offield – Executor)****Status Hearing for Failure to File a First Account or Petition for Final Distribution.**

DOD: 07/27/1984	LARRY OFFIELD , was appointed Executor with full IAEA authority without bond on 09/11/1984.	NEEDS/PROBLEMS/COMMENTS: 1. It does not appear that a final Inventory and Appraisal was ever filed in this case. Need Final Inventory and Appraisal. 2. Need First Account or Petition for Final Distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
	Letters issued on 09/14/1984.	
Cont. from		
Aff.Sub.Wit.	Inventory and Appraisal, Partial No. 1 filed 09/26/1985 shows an estate valued at \$32,500.00.	
Verified		
Inventory		
PTC		
Not.Cred.	Final Inventory and Appraisal was due 02/1985.	
Notice of Hrg	First Account and/or Final Distribution was due 11/1985.	
Aff.Mail		
Aff.Pub.		
Sp.Ntc.	Notice of Status Hearing filed 10/14/2015 set this Status Hearing for Failure to File a First Account and/or Petition for Final Distribution.	
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: LV
		Reviewed on: 01/11/2016
		Updates:
		Recommendation:
		File 1- Offield

Probate Status Hearing RE: Receipt of Transfer

		On 7/2/15, this Court ordered proceedings transferred to the Superior Court of California, County of Santa Barbara.	NEEDS/PROBLEMS/COMMENTS: 1. Need receipt from Santa Barbara County Superior Court showing file received, case created.
Cont. from 090915, 100715		Notice of Transfer of Papers and Pleadings indicates mailing on 7/23/15.	
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
Reviewed by: skc			
Reviewed on: 1/11/16			
Updates:			
Recommendation:			
File 2 – Chapman			

Status Hearing re: Filing of the Fourth Account

		PUBLIC GUARDIAN is Conservator.	NEEDS/PROBLEMS/COMMENTS:
		The Third Account for the account period ending 7/31/13 was approved on 10/15/13.	
Cont. from 100915			
Aff.Sub.Wit.		Property on hand at the end of the third account was \$1,982,272.80.	
Verified			
Inventory		This status hearing was set for the filing of the fourth account.	
PTC			
Not.Cred.			
Notice of Hrg		Status Report filed on 1/5/16 states as the Public Guardian went to work on the documents necessary to do the fourth account, she discovered there was more to do than was anticipated. Wells Fargo does not send account statements at regular intervals, and she does not anticipate receiving another statement until approximately January 12, 2016.	
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp		Therefore, it is respectfully requested that the next status hearings for this matter be set no sooner than 30 days from the date of this status hearing.	
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
			Reviewed by: KT
			Reviewed on: 1/8/16
			Updates:
			Recommendation:
			File 4 – Amelino

First and Final Account and Petition for Settlement

DOD: 06/22/07		LARRY DONALDSON , former personal representative, is Petitioner. Account period: 06/22/07 - 07/26/13 Accounting: \$1,622,112.59 Beginning POH: \$1,619,273.76 Ending POH: \$ 25,286.68	NEEDS/PROBLEMS/COMMENTS: Please see related matter on page 15. 1. Petitioner states he distributed assets of the trust to himself as Trustee of the 2007 Paul Harvey Wallace Family Trust. This appears to be in violation to Probate Code § 11640 which requires a court order to make distribution of estate assets. 2. Petitioner states that he paid attorney's fees for legal work required for this estate from the Paul Harvey Wallace Family Trust. This appears to be in violation of Probate Code § 10501(a)(1) and California Rules of Court, Rule 7.700. In addition there is no indication if the fees paid were within the statutory limit. 3. The Petition does not address whether Notice to Creditor's was sent. 4. Petition does not contain a statement regarding Probate Code § 216 and 9202(b) re: notice to the Director of Victims Compensation and Government Claims Board. 5. Petition does not contain a statement regarding Probate Code § 216 and 9202(a) re: notice to the Director of Health Care Services.
Cont. from 090915, 102815			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred. X		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail w/		
<input type="checkbox"/>	Aff.Pub.	Petitioner states: Pursuant to the provisions of decedent's will, Petitioner distributed assets of the estate to himself as Trustee of the 2007 Paul Harvey Wallace Family Trust dated May 2, 2007 (the "Trust"). In his capacity as trustee, Petitioner deposited refund checks received in the name of the Estate of Paul Harvey Wallace directly into accounts for the Trust. Petitioner executed a deed and conveyed title to the decedent's residence to the Trust. Various bank accounts standing in the name of Paul Harvey Wallace were closed and the monies were transferred into accounts held in the name of the Trust. All debts of the deceased were paid by Petitioner in his capacity as trustee of the Trust. Petitioner has paid probate costs and expenses directly from the Trust, including fees for attorney services related to legal work required for this probate proceeding.	
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters 06/18/08		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202 X		
<input checked="" type="checkbox"/>	Order	Petitioner prays for an Order settling the First and Final Account.	
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice n/a		

5B Paul Harvey Wallace (Estate)

Case No. 08CEPR00294

Attorney: Curtis Rindlisbacher (for former Executor Larry A. Donaldson)

Attorney: Kruthers, Heather H. (for Successor Administrator, Public Administrator)

Order to Show Cause Re: Failure to Appear; Imposition of Sanctions in the Amount of \$600.00

DOD: 06/22/07		<p>LARRY A. DONALDSON, friend, was appointed as Executor without bond on 05/27/08 and Letters were issued on 06/18/08.</p> <p>On 07/26/13, LARRY DONALDSON resigned as Executor and the PUBLIC ADMINISTRATOR, was appointed as Administrator. Letters of Administration were issued to the Public Administrator on 08/01/13.</p> <p>Minute order from 12/05/13 set this matter for an Order to Show Cause and states: The Court sets the matter for an Order to Show Cause on 01/02/14 regarding Larry Donaldson's failure to appear and imposition of sanctions in the amount of \$600.00. The Court sets a further Order to Show Cause on 01/02/14 regarding Larry Donaldson's failure to provide information to the successor administrator timely and imposition of sanctions in the amount of \$600.00. Larry Donaldson is ordered to be personally present on 01/02/14.</p> <p>Minute Order from 06/24/15 states: The Court imposes the previously ordered \$600.00 sanction as to Mr. Donaldson and orders that it be paid within one week. Subsequent Minute Order dated 06/25/15 states: After Court was adjourned, the Court reconsidered its decision from chambers on 06/25/15 and vacates its order imposing sanctions at this time, reserving the issue until the case is concluded.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 10/28/15. Minute order states Court indicates that it will be looking at the issue of surcharge and imposition of sanctions on 1/13/16. Mr. Rindlisbacher advises that there is a confidential settlement in a separate malpractice matter; the Court wants the information filed confidentially into this matter for reference. As of 1/11/16 not additional documents have been filed.</p>
<p>Cont. from 010214, 013014, 022014, 041714, 050514, 070714, 090814, 102314, 012115, 032515, 062415, 072915, 090915, 102815</p>			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: JF /KT</p> <p>Reviewed on: 1/11/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5B – Wallace</p>	

5B

5C Paul Harvey Wallace (Estate)

Case No. 08CEPR00294

Attorney: Curtis Rindlisbacher (for former Executor Larry A. Donaldson)

Attorney: Kruthers, Heather H. (for Successor Administrator, Public Administrator)

**Order to Show Cause Re: Failure to Provide Information to the Successor Administrator
Timely; Imposition of Sanctions in the Amount of \$800.00**

DOD: 06/22/07		<p>LARRY A. DONALDSON, friend, was appointed as Executor without bond on 05/27/08 and Letters were issued on 06/18/08.</p> <p>On 07/26/13, LARRY DONALDSON resigned as Executor and the PUBLIC ADMINISTRATOR, was appointed as Administrator. Letters of Administration were issued to the Public Administrator on 08/01/13.</p> <p>Minute order from 12/05/13 set this matter for an Order to Show Cause and states: The Court sets the matter for an Order to Show Cause on 01/02/14 regarding Larry Donaldson's failure to appear and imposition of sanctions in the amount of \$600.00. The Court sets a further Order to Show Cause on 01/02/14 regarding Larry Donaldson's failure to provide information to the successor administrator timely and imposition of sanctions in the amount of \$800.00. Larry Donaldson is ordered to be personally present on 01/02/14.</p> <p>Minute Order from 06/24/15 states: The Court imposes the previously ordered \$800.00 sanction as to Mr. Donaldson and orders that it be paid within one week. Subsequent Minute Order dated 06/25/15 states: After Court was adjourned, the Court reconsidered its decision from chambers on 06/25/15 and vacates its order imposing sanctions at this time, reserving the issue until the case is concluded.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>Continued from 10/28/15. Minute order states Court indicates that it will be looking at the issue of surcharge and imposition of sanctions on 1/13/16. Mr. Rindlisbacher advises that there is a confidential settlement in a separate malpractice matter; the Court wants the information filed confidentially into this matter for reference. As of 1/11/16 not additional documents have been filed.</p>
<p>Cont. from 010214, 013014, 022014, 050514, 070714, 090814, 102314, 012115, 032515, 062415, 072915, 090915, 102815</p>			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: JF /KT</p> <p>Reviewed on: 1/11/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 5C – Wallace</p>	

5C

Attorney: Linda K. Durost (for Administrator Toni Richardson)

Attorney: David M. Huynh (for beneficiary/Objector Bill Richardson)

Notice of Motion and Motion to be Relieved as Counsel

DOD: 6/2/11		DAVID M. HUYNH , attorney for Objector/Beneficiary, BILL RICHARDSON , is petitioner. Petitioner states Mr. Richardson has ceased communicating and cooperating with his counsel, which has hindered counsel's ability to best represent him. By this conduct, Mr. Richardson has rendered it unreasonably difficult, if not impossible, for Attorney to carry out the representation. Additionally, Mr. Richardson has breached his agreement with counsel as to expenses and fees.	NEEDS/PROBLEMS/COMMENTS: Note: The next hearing in this matter is scheduled for 2/4/16 for continued hearing for the Amended First and Final Report and Account of Administrator. 1. Declaration in Support of Motion to Be Relieved as Counsel states the attorney has been unable to confirm that the address is current or to locate a more current address for the client after calling the client's last known telephone number and E-Mail to the client's last known E-Mail address. The Court may require the attorney to mail the motion papers to the client's last known address, return receipt requested.	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			W/
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
Reviewed by: KT				
Reviewed on: 1/11/16				
Updates:				
Recommendation:				
File 6- Bonham				

Attorney Gin, Robert W. (for Terri Denise Gill, Executor)
 Attorney Pape, Jeffrey B. (for Robert Hanggi, estranged spouse)

First and Final Account and Report of Administration, Petition for Settlement, for Allowance of Statutory Compensation to Executor and to Attorneys, and for Final Distribution

DOD: 4/14/2012		TERRY DENISE GILL , daughter and Executor, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 10/14/2015.</u> Minute Order states Mr. Lee is appearing for Mr. Gin.
		Account period: 2/19/2013 – 4/29/2015	<p>The following issues from the last hearing remain:</p> <ol style="list-style-type: none"> 1. Summary of Account lists charges as \$158,079.10, while credits are listed as \$159,686.59, resulting in an unexplained difference of \$1,607.49, causing the accounting not to balance. Charges must equal credits as provided by Probate Code § 1061(c). Need clarification and/or amended account pursuant to Probate Code § 1060 et seq. 2. Need itemization of \$1,347.42 costs requested for reimbursement as required by Local Rule 7.17(C) for the Court in its discretion to consider and approve reimbursement to attorney of allowable costs advanced. <p align="center">~Please see additional page~</p>
Cont. from 072915, 101415		Accounting - [\$158,079.19?]	
Aff.Sub.Wit.		Beginning POH - \$137,079.10	
<input checked="" type="checkbox"/>	Verified	Ending POH - \$113,058.83 (\$4,057.43 cash)	
<input checked="" type="checkbox"/>	Inventory		
<input checked="" type="checkbox"/>	PTC	Executor (statutory) - [\$5,112.37?]	
<input checked="" type="checkbox"/>	Not.Cred.	Attorney (statutory) - [\$5,112.37?]	
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	Attorney XO - \$12,290.30 (per Declaration in Support of Request filed 7/29/2015 and itemization in Exhibit C; for obtaining family law attorney records related to Decedent's dissolution; for petition for a probate homestead over Decedent's residence owned by Decedent and Robert Hanggi, and settlement agreement preparation resulting in resolution of dispute; for obtaining survey of property for fence; for assistance with determining available well water on acreage; [un-totaled hours] @ attorney rates of \$225/hr and \$250/hr;)	
	Aff.Pub.		
<input checked="" type="checkbox"/>	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters 021913		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report	Costs - \$1,347.42 (not itemized)	
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order	Closing - \$2,000.00	
	Aff. Posting		
	Status Rpt	~Please see additional page~	
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

Reviewed by: LEG
Reviewed on: 1/11/16
Updates:
Recommendation:
File 7 – Hanggi

Distribution pursuant to Decedent's Will and to Order Approving Settlement filed 4/29/2015 is to:

- **DARLENE HANGGI LIVING TRUST** – entire estate valued at **[\$88,762.49?]**, consisting of **\$5,000.00** payment from estranged spouse **ROBERT HANGGI** to the Estate of Darlene Kaye Hanggi in settlement of the saddle dispute and other monetary issues; award to **ROBERT HANGGI** of a Probate Homestead in the community property interest which the Estate has in the residence with Robert responsible for repairs, maintenance, taxes and insurance of residence; relinquishment of **ROBERT HANGGI'S** license to use the road on the Decedent Darlene Hanggi's property; relinquishment of **ROBERT HANGGI'S** license to use a water pipeline crossing Decedent Darlene Hanggi's property; **ROBERT HANGGI** will at his sole expense install a new water meter as specified in **Order Approving Settlement filed 4/29/2015**, and Estate of Darlene Hanggi will install a new water meter as specified in **Order Approving Settlement filed 4/29/2015**.

Petitioner prays for an Order:

1. Approving, allowing and settling the First and Final account;
2. Ratifying, confirming and approving all acts and transactions of the Petitioner relating to matters set forth in the account;
3. Authorizing payment of the Executor and Attorney fees and commissions and closing reserve;
4. Authorizing payment of the Extraordinary Attorney fees; and
5. Distributing the estate of the Decedent remaining in Petitioner's hands to the Trustee of the **DARLENE HANGGI LIVING TRUST**.

NEEDS/PROBLEMS/COMMENTS, continued:

3. *Schedule F Disbursements* shows payments from the estate made to the Attorney. Paragraph 18 of the *Petition* states the Executor on behalf of the Trustee of the **DARLENE HANGGI LIVING TRUST** has paid to the law firm the sum of **\$3,453.62**, which is credited against the costs of administration advanced and attorney's fees, leaving unpaid the sum of **\$3,006.17**. CA Rule of Court 7.700 provides the personal representative must not pay and the attorney must not receive statutory fees or fees for extraordinary services in advance of a court order authorizing their payment, and the court may impose sanctions against the personal representative or attorney, and surcharge with interest from the date of payment, the personal representative for payment of the fees in advance of court order.
4. *Exhibit A, Computation of Statutory Compensation* does not account for the **\$18,204.50** "loss on other disposition" described in *Schedule G* which assets were concluded to be the separate property of Decedent's spouse and thus not part of the Decedent's estate. Therefore, the statutory fee base should be **\$118,874.60** and the fee calculates as **\$4,566.24** rather than **\$5,112.37**.
5. Need clarification regarding the source of payment for the attorney fees and cost reimbursement based upon statement in Paragraph 21 of the *Petition* stating that the sum of **\$0.00** cash will remain in the estate less payments for commissions and fees, costs and closing reserve.
6. Need revised proposed order based upon the issues raised regarding incorrect calculations.

Attorney

Hiyama, Dean (for William Martin "Marty" Shiba – Executor – Petitioner)

First and Final Account and Report of Executor and Petition for Its Settlement, for Allowance of Compensation to Executor and Attorneys for Ordinary Services and for Final Distribution

DOD: 7/4/12		WILLIAM MARTIN (MARTY) SHIBA, Executor with Full IAEA without bond, is Petitioner. Account period: 7/4/12 through 5/15/15 Accounting: \$74,985.35 Beginning POH: \$70,121.84 Ending POH: \$10,189.30 Executor (Statutory): \$2,859.41 Attorney (Statutory): \$2,859.41 (Payable \$750.00 to Dean Hiyama and \$2,109.41 to Executor's former attorney, G. L. Motsenbocker) After payment of fees, costs, reimbursement of costs and expenses, there will be one creditor's claim from the Dept. of Healthcare Services with a balance remaining of \$495,569.42. Petitioner requests to pay the remaining \$2,970.48 to DHS with the first \$492,548.94 of any thereafter discovered property until the claim is satisfied in full. After said claim is satisfied, any other property of the estate not now known or discovered should be distributed to the four heirs in ¼ shares each pursuant to Decedent's will. <div style="text-align: center;"><u>SEE PAGE 2</u></div>	NEEDS/PROBLEMS/COMMENTS: 1. Disbursements schedule includes payments related to real property (mortgage, util, maintenance); however, no real property was inventoried in this estate. Need clarification. <i>Declaration filed 8/10/15 by</i> <i>Attorney Hiyama states the real</i> <i>property is held in the Shiba</i> <i>Family Trust. Because the trust</i> <i>did not have any accounts,</i> <i>maintenance expenses were</i> <i>paid from the estate.</i> See Page 2 re status of DHS negotiations.	
Cont. from 081215, 101415				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input checked="" type="checkbox"/>	Inventory			
<input checked="" type="checkbox"/>	PTC			
<input checked="" type="checkbox"/>	Not.Cred.			
<input checked="" type="checkbox"/>	Notice of Hrg			
<input checked="" type="checkbox"/>	Aff.Mail			W
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			3/29/13
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input checked="" type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input checked="" type="checkbox"/>	FTB Notice			
		Reviewed by: skc Reviewed on: 1/11/16 Updates: Recommendation: File 8 – Shiba		

Page 2

Status Report filed 10/9/15 states Attorney Hiyama has been in contact with the Dept. of Health Care Services with regard to objections they may have and to getting a written statement that they do not object to the final distribution payout. There remain some minor issues re DHS' concerns with payments made from the estate and DHS is requesting some documentation. The Executor is gathering any and all necessary documents. Therefore at this time it is requested that hearing be continued for 60 days to allow time to reach agreement with DHS.

Status Report filed 12/30/15 states DHS requested documentation on payments made by the estate, which was been provided. At this time Attorney Hiyama and a representative for DHS are in negotiations in order to reach an amicable settlement. An additional 45 days is requested to allow time to reach a mutual agreement with DHS.

Probate Status Hearing Re: Filing First Account or Final Distribution.

DOD: 1/13/13	<p>KENNETH W. PRICE was appointed Administrator with Full IAEA with bond of \$80,000.00 on 4/2/13.</p> <p>Bond was filed and Letters issued on 4/16/13.</p> <p>I&A shows the value of the estate at \$423,772.21.</p> <p>Minute Order dated 4/2/13 set this status hearing for the filing of the first account.</p> <p>Status Report filed on 10/1/15 states since the last status hearing the estate received a large payment of \$171,713.42 representing an inheritance from the state of Madeline Scheppner,</p> <p>A petition for final distribution is being prepared, however the attorney is waiting for the administrator to supply his office with the Estate's most current bank statements.</p> <p>Therefore, at this time, it is requested that a status hearing be set for an additional 45 days, in order to allow time for the Administrator to prepare and submit a petition for final distribution.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p>1. Need First Account or Petition for Final Distribution.</p>	
Cont. from 051315, 081915, 101415			
<input type="checkbox"/> Aff.Sub.Wit.			
<input checked="" type="checkbox"/> Verified			
<input type="checkbox"/> Inventory			
<input type="checkbox"/> PTC			
<input type="checkbox"/> Not.Cred.			
<input type="checkbox"/> Notice of Hrg			
<input type="checkbox"/> Aff.Mail			
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.			
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen			
<input type="checkbox"/> Letters			
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt			
<input type="checkbox"/> CI Report			
<input type="checkbox"/> 9202			
<input type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input type="checkbox"/> FTB Notice			
<p>Reviewed by: KT</p> <p>Reviewed on: 1/8/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 9 - Straight</p>			

Petitioner: Vanessa A. Artigas (pro per)

Petition for Termination of Guardianship

		VANESSA A. ARTIGAS , mother, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		ANGELICA A. ARTIGAS , maternal grandmother, was appointed guardian on 10/8/13.	Continued from 11/17/15. As of 11/16/15 the following issues remain:
Cont. from 100515, 111715			<ol style="list-style-type: none"> Petition does not include the names and current addressed of the father and paternal grandparents. Need proof of service of the Notice of Hearing on: <ol style="list-style-type: none"> Joseph Emmanuel Artigas (minor) Dale A. Verduzco (father) Dale A. Verduzco (paternal grandfather) Paternal grandmother.
	Aff.Sub.Wit.		
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
	Aff.Mail	X	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	W/	
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
✓	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 1/8/16
			Updates:
			Recommendation:
			File 10 – Artigas

Probate Status Hearing RE: Filing of the Inventory and Appraisal

		<p>SHELIA STEARNS was appointed Conservator of the Person and Estate with bond of \$50,000.00 and \$425,000.00 to be placed into blocked accounts pursuant to Evidentiary/Settlement Conference Minute Order dated 2-25-14. The Order was signed on 3-5-14.</p> <p>Ms. Stearns was formerly represented by Attorney Sheldon Feigel, who is no longer eligible to practice law. Mr. Rindlisbacher appeared for the conservator on 7-21-14.</p> <p>On 8-13-14, bond of \$50,000.00 was filed. Thereafter, Letters were issued on 8-25-14.</p> <p>At a Status Hearing on 01/29/15, the Court set this matter for a status hearing regarding filing of the Inventory & Appraisal.</p> <p>Order Increasing Bond filed 06/26/15, increased bond to \$373,717.86.</p> <p>Bond of \$373,718.00 filed 09/08/15.</p> <p>Inventory & Appraisal, partial no. 1, filed 10/28/15 - \$429,743.51</p> <p>Petition for Authority to Sell Residence of Conservatee was approved on 12/14/15. Minute Order from 12/14/15 [Judge Snauffer] states: Counsel represents that he should have the Inventory & Appraisal back in the next couple of weeks. The Court grants the petition with the condition that the property is to be inventoried and appraised by the previously set 01/13/16 status hearing.</p>	<p>NEEDS/PROBLEMS/COMMENTS:</p> <p><u>CONTINUED FROM 10/29/15</u></p> <p>1. Need Final Inventory & Appraisal and/or current verified status report.</p>
<p>Cont. from 040215, 052815, 062515, 072315, 090315, 091015, 102915</p>			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		<p>Reviewed by: JF</p> <p>Reviewed on: 01/08/16</p> <p>Updates:</p> <p>Recommendation:</p> <p>File 11A - Cook</p>	

Probate Status Hearing Re: Filing of the First Account

	SHELIA STEARNS was appointed Conservator of the Person and Estate with bond of \$50,000.00 and \$425,000.00 to be placed into blocked accounts pursuant to Evidentiary/Settlement Conference Minute Order dated 2-25-14. The Order was signed on 3-5-14.	NEEDS/PROBLEMS/COMMENTS: <u>CONTINUED FROM 10/29/15</u> 1. Need First Account and/or current verified status report.
Cont. from 102915		
Aff.Sub.Wit.		
Verified	Ms. Stearns was formerly represented by Attorney Sheldon Feigel, who is no longer eligible to practice law. Mr. Rindlisbacher appeared for the conservator on 7-21-14.	
Inventory		
PTC		
Not.Cred.		
Notice of Hrg	On 8-13-14, bond of \$50,000.00 was filed. Thereafter, Letters were issued on 8-25-14.	
Aff.Mail		
Aff.Pub.	At a Status Hearing on 01/29/15, the Court set this matter for a status hearing regarding filing of the Inventory & Appraisal.	
Sp.Ntc.		
Pers.Serv.		
Conf. Screen	Order Increasing Bond filed 06/26/15, increased bond to \$373,717.86.	
Letters		
Duties/Supp	Bond of \$373,718.00 filed 09/08/15.	
Objections		
Video Receipt	Inventory & Appraisal, partial no. 1, filed 10/28/15 - \$429,743.51	
CI Report		
9202	Petition for Authority to Sell Residence of Conservatee was approved on 12/14/15. Minute Order from 12/14/15	
Order	[Judge Snauffer] states: Counsel represents that he should have the Inventory & Appraisal back in the next couple of weeks. The Court grants the petition with the condition that the property is to be inventoried and appraised by the previously set 01/13/16 status hearing.	
Aff. Posting		Reviewed by: JF
Status Rpt		Reviewed on: 01/08/16
UCCJEA		Updates:
Citation		Recommendation:
FTB Notice		File 11B – Cook

12A Destiny Luz Amarillas (GUARD/P) Case No. 13CEPR01100**Petitioner Amarillas, Luz (Pro Per – Petitioner – Guardian)****Petition for Termination of Guardianship**

		LUZ AMARILLAS , paternal grandmother/Guardian, is petitioner. She was appointed guardian on 02/20/2014.	NEEDS/PROBLEMS/COMMENTS: Page 12B is the Petition for Guardianship filed by Yesenia Haro, paternal aunt. Note: A Petition for Termination was filed by Heather Salen, mother, on 12/21/2015. The hearing is set for 02/22/2016. 1. Need Notice of Hearing. 2. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Termination of Guardianship for: <ul style="list-style-type: none">• Raymundo Amarillas (Father)• Heather Salen (Mother)• Maternal Grandparents (Unknown)
Cont. from		<u>Please see petition for details</u>	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	x	
<input type="checkbox"/>	Aff.Mail	x	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: LV
			Reviewed on: 01/11/2016
			Updates:
			Recommendation:
			File 12A- Amarillas

12A

12B Destiny Luz Amarillas (GUARD/P)**Case No. 13CEPR01100****Petitioner Haro, Yesenia (Pro Per – Petitioner – Paternal Aunt)****Petition for Appointment of Guardian of the Person**

		YESENIA HARO , paternal aunt, is petitioner, and requests appointment as successor guardian.	NEEDS/PROBLEMS/COMMENTS: Note: A Petition for Termination was filed by Heather Salen, mother, on 12/21/2015. The hearing is set for 02/22/2016. 1. Need Notice of Hearing. 2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Raymundo Amarillas (Father) • Heather Salen (Mother) 3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: <ul style="list-style-type: none"> • Maternal Grandparents (Unknown) 	
Cont. from		LUZ AMARILLAS , paternal grandmother, was appointed guardian on 02/20/2014. Luz Amarillas consents and waives notice.		
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified	<p align="center"><u>Please see petition for details</u></p>		
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			x
<input checked="" type="checkbox"/>	Conf. Screen			
<input checked="" type="checkbox"/>	Letters			
<input checked="" type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input checked="" type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input checked="" type="checkbox"/>	Order			
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input checked="" type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
<input type="checkbox"/>	FTB Notice			
			Reviewed by: LV	
			Reviewed on: 1/11/2016	
			Updates:	
			Recommendation:	
			File 12B- Amarillas	

12B

Attorney: Curtis D. Rindlisbacher (for Larry Donaldson – former trustee/Petitioner)

Attorney: Heather Kruthers (for Public Administrator/current Trustee)

Trustee's Report and Account and Petition for Settlement

DOD: 06/22/07		LARRY DONALDSON , former Trustee, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. It appears from the accounting that Mr. Donaldson while representing himself was taking trustee's fees and attorney fees in violation of Probate Code §15687 (dual compensation) 2. Disbursement schedule includes several disbursements that are not clearly identified. For example there reimbursements listed that do not identify what is being reimbursed. Disbursement schedule includes unidentified wire transfers, payments for Big Lots, Winco, Best Buy, Bangkok Natural Spa, Elaine's Animal Inn, ATM and Cash withdrawals, etc. Court may require revised disbursement schedule and explanation of all unusual expenditures.
		Account period: 06/22/07 – 04/15/13	
Cont. from 090915, 102815		Accounting: \$1,641,904.34	
		Beginning POH: \$1,315,830.00	
		Ending POH: \$259,815.98	
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input checked="" type="checkbox"/>	Aff.Mail	w/	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
<p>Petitioner states, at the time of his death, decedent's assets were not titled in the name of the Trust and a probate proceeding was commenced. After being appointed personal representative of the estate, Petitioner believed, incorrectly, that he had authority to transfer assets from the probate estate to the Trust without court authorization and Petitioner took steps to transfer the probate assets to the Trust.</p> <p>At the time of his death, decedent had an ownership interest in a condo in Thailand. Before his death, Decedent told his step-daughter, Laura Pattillo, and Petitioner, that he had made a Thai Will naming Laura Pattillo and Timothy Leonard (step-son) as beneficiaries of that will so that they could inherit the condo under the laws of Thailand. Unfortunately, no such will could be located after decedent's death.</p> <p style="text-align: center;">Continued on Page 2</p>			
Reviewed by: JF / KT			
Reviewed on: 1/11/16			
Updates:			
Recommendation:			
File 15 - Wallace			

Under Thai laws, only a blood relative can inherit an interest in real property without a will describing otherwise. Decedent had an estranged daughter, Christina Wallace, but she was only to receive \$10,000.00 as an inheritance.

Petitioner made a trip to Thailand to try to locate the will, check on the condition of the condo, and to hire a Thai attorney to assist with the transfer of the condo to the Trust so that it could then be transferred to the decedent's step-children as he desired. Unfortunately the Thai will could not be located. The attorney hired indicated that the only way to transfer the condo to the Trust would be for the decedent's daughter to take possession of the condo and transfer it to the Trust. An agreement was made with Christina Wallace to travel to Thailand to appear in court to accomplish the transfer. Instead of transferring the property to the Trust, however, the property was put up for sale. A buyer was located after 1 year, but due to the length of time since the sale was authorized by the court, the Thai Land Authority would not allow the sale to go through without Christina Wallace again travelling to Thailand and obtaining court authority. Christina refused to cooperate again and therefore the sale did not go through. The decedent still owns the condo in Thailand.

Petitioner states that he incorrectly paid himself for his duties as personal representative of the estate before he realized that payment required court approval.

Petitioner performed duties as trustee and made distributions as outlined in the Trust.

Petitioner prays for an Order settling the account for the periods from 06/22/07 to 04/15/13 and from 04/16/13 to 04/13/15.

Order to Show Cause RE: Failure to Appear and Failure to File the First or Final Account

DOD: 3/19/14	HENRY BARIGIAN , brother, was appointed Executor with full IAEA and without bond on 10/15/14.	NEEDS/PROBLEMS/COMMENTS:
	Letters Testamentary were issued on 10/16/14.	
Cont. from	Inventory & Appraisal, Final filed 06/25/15- \$45,000.00	1. Need proof of service of the Status Report on all interested parties. Local Rule 7.5 B.
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
Minute Order from 10/15/14 set a status hearing regarding filing of the First/Final Account and Petition for Distribution. Minute Order dated 12/2/15 states The Court issues and Order to Show Cause to Steven Paganetti and Henry Barigian for failure to appear and failure to file the first or final account; both are ordered to be personally present or appear by CourtCall on 1/13/16. Declaration of Steven E. Paganetti filed on 1/8/16 states in September 2015 he resigned as a member of the law firm of Wild, Carter & Tipton. In September 2015 he joined the law firm of Mahaffey Law Group. During this transition regrettably the prior hearing which is the subject of the order to show cause on 12/2/15, was not calendared and therefor he did not appear at the time of the hearing. If the hearing had been calendared, Mr. Paganetti states he would have appeared with the executor Henry Banigan. Mr. Paganetti apologizes to the court if his nonappearance has caused the necessity for further court hearing on this matter. Please see additional page.		Reviewed by: KT Reviewed on: 1/11/16 Updates: Recommendation: File 16- Barigian

Status Report filed on 1/8/16 states the inventory and appraisal consists of an undivided ½ interest in two parcels of real property located in Fowler appraised at \$45,000.00

The other asset of the estate is a judgment against Craig Burchfiel and All Encompass Financial, in the sum of \$132,210.75 rendered in Fresno County Superior Court Case no. 08CECG02829 which was appraised at no value.

Subsequent to the last Status Conference Statement filed on 2/27/15, the real property was sold a judicial foreclosure sale. The estate realized no funds as a result thereof. The creditor obtained a deficiency judgment in the amount of \$340,203.29 against the estate.

The executor and counsel request a reasonable amount of time to investigate whether either of the judgment debtors can be located and/or have any assets from which to stratify the judgment.

Petitioner request the court set a future status hearing for 180 days in order to further investigate the judgment and whether it is collectable. If it is not, or if it is determined that he costs would exceed any potential for recovery, the estate will file a petition to close the estate as insolvent.

Order to Show Cause RE: Failure to File the Inventory and Appraisal and Failure to Appear

DOD: 3/15/15	MICHELLE NEAL , daughter, was appointed executor with full IAEA without bond on 6/8/15.	NEEDS/PROBLEMS/COMMENTS:
	Letters issued 7/10/15.	
Cont. from		
Aff.Sub.Wit.	At the hearing on 6/8/15, the Court set a status hearing for the filing of the Inventory and Appraisal.	
Verified		
Inventory		
PTC		
Not.Cred.	At the status hearing on 11/18/15 there were no appearances and the court set this Order to Show Cause to Michelle Neal as to why she should not be removed for failure to file the inventory and appraisal and for failure to appear in court. Michelle Neal was ordered to be personally present in court or by court call on 1/13/16.	
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters	Inventory and appraisal filed on 11/25/15 shows the value of the estate at \$166,804.88.	
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 1/11/16
		Updates:
		Recommendation:
		File 17- Prezioso

Probate Status Hearing RE: Filing of the Inventory and Appraisal

DOD: 12/25/13	SHANNON SCOGGINS was	NEEDS/PROBLEMS/COMMENTS: 1. Corrected Inventory and Appraisal filed on 12/9/15 indicates it is a partial inventory and appraisal. Need final inventory and appraisal or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.
	appointed Executor with full IAEA Authority and without bond on 7/23/15.	
Cont. from	Letters issued on 7/27/15.	
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 1/11/16
		Updates:
		Recommendation:
		File 19- Jennings

Probate Status Hearing RE: Filing of the Inventory and Appraisal

DOD: 4/19/14	ANN ELIZABETH VAN DEUSEN BEACH	NEEDS/PROBLEMS/COMMENTS:
	was appointed Executor with full IAEA Authority and without bond on 7/30/15.	1. Need proof of service of the Status Report on all interested parties. Local Rule 7.5 B.
Cont. from	Letters issued on 7/30/15.	
Aff.Sub.Wit.		
Verified		
Inventory	Minute Order dated 7/30/15 set this status hearing for the filing of the Inventory and appraisal.	
PTC		
Not.Cred.		
Notice of Hrg	Status Report filed on 12/28/15 states the only asset of this probate are parcels of real property located in the State of Connecticut which are subject to Ancillary Probate.	
Aff.Mail	Pursuant to the Connecticut Probate Court notice, the Ancillary Petition will be granted on 1/5/16, unless an interested party requests a hearing by 1/4/16.	
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt	As it is unknown how long it will take to complete the Connecticut Ancillary Probate, Attorney Koligian requests a continued status hearing no sooner than 9/6/16.	
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: KT
		Reviewed on: 1/11/16
		Updates:
		Recommendation:
		File 21- Beach

Petitioner: Maria Alegre Nunuz (pro per)

Petition for Appointment of Guardian of the Person

		TEMPORARY EXPIRES 1/13/16	NEEDS/PROBLEMS/COMMENTS:
		MARIA ALEGRE NUNEZ , cousin, is petitioner. Please see petition for details. Court Investigator Report filed on 8/20/15	Continued from 12/2/15. 1. UCCJEA is incomplete. Need the minor's residence information from 2010 – 8/2014.
Cont. from 082615, 100715, 110415, 120215			
<input type="checkbox"/>	Aff.Sub.Wit.		
<input checked="" type="checkbox"/>	Verified		
<input type="checkbox"/>	Inventory		
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input checked="" type="checkbox"/>	Notice of Hrg		
<input type="checkbox"/>	Aff.Mail	X	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.		
<input checked="" type="checkbox"/>	Pers.Serv.		
<input checked="" type="checkbox"/>	Conf. Screen		
<input checked="" type="checkbox"/>	Letters		
<input checked="" type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input checked="" type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: KT
			Reviewed on: 1/11/16
			Updates:
			Recommendation:
			File 22 – Nunez

Petition for Appointment of Guardian of the Person

		<u>TEMPORARY AS TO AYDEN ONLY EXPIRES 01/13/16; NO TEMPORARY IN PLACE FOR ALIJAH</u>	NEEDS/PROBLEMS/COMMENTS:
Cont. from 111815		JEANETTE MARTINEZ , maternal grandmother, is Petitioner.	CONTINUED FROM 11/18/15
	Aff.Sub.Wit.		Minute Order from 11/18/15
✓	Verified	Father (Ayden): DUSTIN CUADROS – currently incarcerated; personally served on 10/27/15	states: For the record, Eleanor Cantu is Alijah's paternal grandmother and Paul Cuadros is Ayden's paternal grandfather. The paternal grandfather of Alijah is John Gonzales, who is deceased. Veronica Valenzuela represents that she last used meth in June or July, but refuses to state to the Court the amount she used. The Court orders Ms. Valenzuela to report to Avertest forthwith and submit to a urine drug test to be paid for by Petitioner. The test results are to be brought to the hearing on 01/13/16. The Court further orders that Ms. Valenzuela is not to smoke in the home or anywhere near the minors. The Court grants temporary orders as to Ayden only, without prejudice, to preserve the status quo.
	Inventory	Father (Alijah): JOSHUA GONZALES – personally served on 10/02/15	
	PTC		
	Not.Cred.		
✓	Notice of Hrg	Mother: VERONICA VALENZUELA – personally served on 09/23/15	
✓	Aff.Mail	w/	
	Aff.Pub.		
	Sp.Ntc.		
✓	Pers.Serv.	w/	
✓	Conf. Screen		
✓	Letters	<u>Ayden:</u>	
✓	Duties/Supp	Paternal grandfather: PAUL CUADROS – served by mail on 10/08/15	
	Objections	Paternal grandmother: MARSHA CUADROS – served by mail on 10/08/15	
	Video Receipt		
✓	CI Report	<u>Alijah:</u>	
	9202	Paternal grandfather: JOHN GONZALES – deceased	
✓	Order	Paternal grandmother: ELEANOR CANTU – served by mail on 10/08/15	
	Aff. Posting	Maternal grandfather: JAIME VALENZUELA – served by mail on 10/08/15	
	Status Rpt	Petitioner states: [see file].	Reviewed by: JF
✓	UCCJEA	Court Investigator Dina Calvillo filed a report on 11/12/15.	Reviewed on: 01/08/16
	Citation		Updates:
	FTB Notice	DSS Social Worker Irma Ramirez filed a report on 01/07/16.	Recommendation:
		Court Investigator Dina Calvillo filed a supplemental report on 01/07/16.	File 23 – Gonzales/Martinez

Petitioner Maria Dominguez Guillen (Pro Per Petitioner)

Petition for Appointment of Probate Conservator

			NO TEMPORARY REQUESTED	NEEDS/PROBLEMS/COMMENTS:
Cont. from				
	Aff.Sub.Wit.			
✓	Verified		MARIA (aka CLAUDIA) DOMINGUEZ GUILLEN , sister, is Petitioner and requests appointment as Conservator of the Person with medical consent powers.	Court Investigator Advised Rights on 12/1/2015.
	Inventory			
	PTC		Capacity Declaration of Matt House, D.O., filed 11/3/2015 supports request for medical consent powers.	Voting Rights Affected – Need Minute Order.
	Not.Cred.			
✓	Notice of Hrg		Voting Rights Affected	
✓	Aff.Mail	W/	Petitioner states the proposed Conservatee was diagnosed with developmental delay at about the age of 4 years old, and at about age 19 was diagnosed with anxiety, depression and schizophrenia, and he has been 5150'd about 6 times since 2012. Petitioner states due to proposed Conservatee's violent tendencies and outbursts, he was relocated from his parents' home to a residential care facility, and is currently at his third home in 3 years because of aggressive behavior. Petitioner states the proposed Conservatee is never left unsupervised, is able to feed and dress himself with limited assistance, and requires assistance with personal hygiene and administering his many medications.	
	Aff.Pub.			
	Sp.Ntc.			
✓	Pers.Serv.			
✓	Conf. Screen			
✓	Letters			
✓	Duties/Supp			
	Objections			
✓	Video Receipt			
✓	CI Report			
	9202			
✓	Order		Court Investigator Dina Calvillo's Report was filed on 1/4/2016.	
	Aff. Posting			Reviewed by: LEG
	Status Rpt			Reviewed on: 1/11/16
	UCCJEA			Updates:
✓	Citation			Recommendation:
	FTB Notice			File 25- Dominguez

Guardian Roseman, Jonathan Perry (pro per)
 Guardian Roseman, Bethany (pro per)
 Father DePastene, Jarod (pro per)

Probate Status Hearing Re: Visitation

		JONATHAN ROSEMAN and BETHANY ROSEMAN , non-relatives, were appointed Co-Guardians of the Person on 09/23/15. Minute Order from 09/23/15 set status hearing and states: The Court orders supervised visitation for Jarod DePastene as follows: 09/25/15 at 5pm at Texas Roadhouse, with one guardian in eyesight to supervise but not at the same table, 09/26/15 from 1:30pm to 7:00pm at the brother's home, with the brother supervising and the guardian dropping off and picking up the minors, and 12/19/15 and 12/20/15 from 10am to 5pm on each day, at the father's home, with one guardian present. Mr. Roseman agrees to drive the minors to Las Vegas on 12/18/15. The Court orders that there is to be no discussions with the minors by either party about this matter or about the other parties. Additionally, the guardians are not to refer to themselves as the parents or make any additional vacation plans that might exclude the father. Parties are to submit written visitation proposals for Spring Break by 01/06/16. Declaration filed 01/06/16 [see file].	NEEDS/PROBLEMS/COMMENTS:
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: JF	
		Reviewed on: 01/08/16	
		Updates:	
		Recommendation:	
		File 26- DePastene	